

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

CASE NO.: 8:03-CR-77-T-30TBM

SAMI AMIN AL-ARIAN

VERDICT

Count One of the Superseding Indictment

1. As to the offense of Conspiracy to Conduct or Participate in the Conduct of an Enterprise through a Pattern of Racketeering Activity, in violation of 18 U.S.C. § 1962(d),

We, the Jury, find the Defendant, **SAMI AMIN AL-ARIAN**:

Guilty _____ Not Guilty _____

If you find the Defendant not guilty as charged in Count One, you need not consider paragraphs 2 or 3 below.

2. We, the Jury, having found the Defendant guilty of the offense charged in Count One, further find with respect to that Count that the Defendant specifically intended that a member of the conspiracy would commit the racketeering activity of: acts indictable under Title 18, United States Code, Section 956 (conspiracy to murder or maim persons at places outside the United States);

Proven _____ Not Proven _____

If you find the racketeering activity of "acts indictable under Title 18, United States Code, Section 956 (conspiracy to murder or maim persons at places

outside the United States)" in paragraph 2 not proven as charged, you need not consider paragraph 3 below.

3. We, the Jury, having found the Defendant guilty of the offense charged in Count One, and having found that the Defendant specifically intended that a member of the conspiracy would commit the racketeering activity of "acts indictable under Title 18, United States Code, Section 956 (conspiracy to murder or maim persons at places outside the United States)," further find with respect to that Count that said racketeering activity involved:

A. conspiracy to murder

Proven _____

Not Proven _____

B. conspiracy to maim

Proven _____

Not Proven _____

Count Two of the Superseding Indictment

1. As to the offense of Conspiracy to Murder or Maim Persons at Places Outside the United States, in violation of 18 U.S.C. § 956(a)(1),

We, the Jury, find the Defendant, **SAMI AMIN AL-ARIAN**:

Guilty _____

Not Guilty X

If you find the Defendant not guilty as charged in Count Two, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant guilty of the offense charged in Count Two, further find with respect to that Count that the Defendant conspired to commits acts that would constitute the offense of:

A. murder

Proven _____ Not Proven _____

B. maiming

Proven _____ Not Proven _____

Count Three of the Superseding Indictment

As to the offense of Conspiracy to Provide Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B,

We, the Jury, find the Defendant, **SAMI AMIN AL-ARIAN**:

Guilty _____ Not Guilty _____

Count Four of the Superseding Indictment

1. As to the offense of Conspiracy to Make and Receive Contributions of Funds, Goods, or Services to, or for the Benefit of Specially Designated Terrorists, in violation of 18 U.S.C. § 371,

We, the Jury, find the Defendant, **SAMI AMIN AL-ARIAN**:

Guilty _____ Not Guilty _____

If you find the Defendant not guilty as charged in Count Four, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant, **SAMI AMIN AL-ARIAN**, guilty of the offense charged in Count Four, further find with respect to that Count that the Defendant conspired to make and receive contributions of funds, goods, or services to, or for the benefit of the following Specially Designated Terrorist(s):

A. Palestinian Islamic Jihad - Shiqaqi Faction

Proven _____ Not Proven _____

B. Fathi Shiqaqi

Proven _____ Not Proven _____

C. Abd Al Aziz Awda

Proven _____ Not Proven _____

D. Ramadan Abdullah Shallah

Proven _____ Not Proven _____

Count Seven of the Superseding Indictment

1. As to the offense of Use of the Mail or Any Facility in Interstate or Foreign Commerce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2, We, the Jury, find the Defendant, **SAMI AMIN AL-ARIAN**:

Guilty _____ Not Guilty _____

If you find the Defendant not guilty as charged in Count Seven, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant, **SAMI AMIN AL-ARIAN**, guilty of the offense charged in Count Seven, further find with respect to that Count that the Defendant committed the offense:

A. with the intent to commit any crime of violence to further the unlawful activity of extortion or money laundering

Proven _____ Not Proven _____

B. with the intent to otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, of the unlawful activity of extortion or money laundering

Proven _____ Not Proven _____

Count Eight of the Superseding Indictment

1. As to the offense of Use of the Mail or Any Facility in Interstate or Foreign Commerce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **SAMI AMIN AL-ARIAN**:

Guilty _____ Not Guilty X

If you find the Defendant not guilty as charged in Count Eight, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant, **SAMI AMIN AL-ARIAN**, guilty of the offense charged in Count Eight, further find with respect to that Count that the Defendant committed the offense:

- A. with the intent to commit any crime of violence to further the unlawful activity of extortion or money laundering

Proven _____ Not Proven _____

- B. with the intent to otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, of the unlawful activity of extortion or money laundering

Proven _____ Not Proven _____

Count Nine of the Superseding Indictment

1. As to the offense of Use of the Mail or Any Facility in Interstate or Foreign Commerce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **SAMI AMIN AL-ARIAN**:

Guilty _____ Not Guilty _____

If you find the Defendant not guilty as charged in Count Nine, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant, **SAMI AMIN AL-ARIAN**, guilty of the offense charged in Count Nine, further find with respect to that Count that the Defendant committed the offense:

- A. with the intent to commit any crime of violence to further the unlawful activity of extortion or money laundering

Proven _____ Not Proven _____

- B. with the intent to otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, of the unlawful activity of extortion or money laundering

Proven _____ Not Proven _____

Count Seventeen of the Superseding Indictment

1. As to the offense of Use of the Mail or Any Facility in Interstate or Foreign Commerce, in violation of 18 U.S.C. § 1952(a)(2) and (3) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **SAMI AMIN AL-ARIAN**:

Guilty _____ Not Guilty X _____

If you find the Defendant not guilty as charged in Count Seventeen, you need not consider paragraph 2 below.

2. We, the Jury, having found the Defendant, **SAMI AMIN AL-ARIAN**, guilty of the offense charged in Count Seventeen, further find with respect to that Count that the Defendant committed the offense:

- A. with the intent to commit any crime of violence to further the unlawful activity of extortion or money laundering

Proven _____ Not Proven _____

- B. with the intent to otherwise promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, of the unlawful activity of extortion or money laundering

Proven _____ Not Proven _____

Count Twenty-Seven of the Superseding Indictment

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **SAMI AMIN AL-ARIAN:**

Guilty _____ Not Guilty X

Count Twenty-Eight of the Superseding Indictment

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **SAMI AMIN AL-ARIAN:**

Guilty _____ Not Guilty X

Count Twenty-Nine of the Superseding Indictment

As to the offense of Providing Material Support to a Designated Foreign Terrorist Organization, in violation of 18 U.S.C. § 2339B(a)(1) and 18 U.S.C. § 2,

We, the Jury, find the Defendant, **SAMI AMIN AL-ARIAN:**

Guilty _____ Not Guilty X

Count Thirty-Eight of the Superseding Indictment

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **SAMI AMIN AL-ARIAN**:

Guilty _____ Not Guilty _____

Count Thirty-Nine of the Superseding Indictment

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **SAMI AMIN AL-ARIAN**:

Guilty _____ Not Guilty _____

Count Forty of the Superseding Indictment

As to the offense of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(A),

We, the Jury, find the Defendant, **SAMI AMIN AL-ARIAN**:

Guilty _____ Not Guilty _____

Count Forty-Four of the Superseding Indictment

As to the offense of Attempt to Procure Citizenship or Naturalization Unlawfully,
in violation of 18 U.S.C. § 1425(a),

We, the Jury, find the Defendant, **SAMI AMIN AL-ARIAN**:

Guilty _____ Not Guilty _____

Count Forty-Six of the Superseding Indictment

As to the offense of Obstruction of Justice, in violation of 18 U.S.C. § 1505,

We, the Jury, find the Defendant, **SAMI AMIN AL-ARIAN**:

Guilty _____ Not Guilty X

Count Fifty-Three of the Superseding Indictment

As to the offense of Obstruction of Justice, in violation of 18 U.S.C. § 1503 and
18 U.S.C. § 2,

We, the Jury, find the Defendant, **SAMI AMIN AL-ARIAN:**

Guilty _____ Not Guilty X _____

SO SAY WE ALL, this 6th day of Dec, 2005.

#105
FOREPERSON